

**TRITECH GROUP LIMITED**  
(Company Registration No. 200809330R)  
(Incorporated in the Republic of Singapore)  
(the “**Company**”)

**MINUTES OF EXTRAORDINARY GENERAL MEETING**

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**Place** : 31 Changi South Avenue 2, Trittech Building, Singapore 486478  
**Date** : Tuesday, 7 May 2024  
**Time** : 10.00 a.m.  
**Chairman of the Meeting** : Professor Yong Kwet Yew

**QUORUM**

There being a quorum present, Professor Yong Kwet Yew (“**Professor Yong**”), Chairman of the meeting (the “**Chairman**”) called the Extraordinary General Meeting (the “**Meeting**”) to order at 10.00 a.m.

**INTRODUCTION**

The Chairman called the Meeting to order after ascertaining that a quorum was present.

The Chairman of the Meeting introduced the members of the Board of Directors, the Company Secretary, the Auditors, the Sponsor, the Share Registrar and the Scrutineer to the shareholders present at the Meeting. The Chairman informed that Mr Zhou Xinping sent his apologies for not being able to attend the Meeting.

**NOTICE**

All pertinent information relating to the proposed resolution was set out in the Notice of this Meeting dated 22 April 2024 together with the Circular which had been circulated to the shareholders. The Notice convening the Meeting was taken as read.

Professor Yong thanked the shareholders who had submitted their votes to appoint himself as proxy to vote on their behalf. Therefore, in the course of the Meeting, he would vote in accordance with the wishes of the shareholders who had appointed him as proxy. All the proxy forms submitted at least 72 hours before the Meeting had been checked, counted and verified by the Polling Agent and Scrutineer and found to be in order.

**RESOLUTION BY POLL**

The Chairman informed the shareholders that In.Corp Corporate Services Pte. Ltd. has been appointed as the Polling Agent and Agile 8 Advisory Pte. Ltd. has been appointed as the Scrutineer. The result of the resolution was announced at the end of the proposed resolution.

**QUESTIONS FROM SHAREHOLDERS**

The Chairman informed the shareholders that the Company had not received any questions from the shareholders regarding the resolution to be tabled for approval at the Meeting as at the cut-off date for the submission of questions from shareholders. There were also no questions raised by shareholders during the Meeting.

The Chairman proceeded with the formalities of the Meeting.

**ORDINARY RESOLUTION – THE PROPOSED CHANGE OF AUDITORS**

The Ordinary Resolution was to approve the proposed appointment of Moore Stephens LLP as the Auditors of the Company in place of Ernst & Young LLP and to authorise the Directors of the Company to fix their remuneration.

The Chairman explained that the change of Auditors had been proposed as part of the Group's ongoing efforts to manage its overall business costs and expenses amidst the challenging business and economic climate.

The motion was duly proposed by the Chairman and seconded by Ms Priscilla Mui.

The Chairman announced that the voting result of the poll was as follows:

	<b>Total Votes</b>	<b>Percentage of Total Votes (%)</b>
For	466,878,610	99.96
Against	205,600	0.04

Based on the above result, the Chairman declared the Ordinary Resolution carried. It was **RESOLVED THAT:**

- (i) *“the resignation of Ernst & Young LLP as the Auditors be and is hereby noted and Moore Stephens LLP, having consented to act, be and is hereby appointed as the new Auditors in place of Ernst & Young LLP, to hold office until the conclusion of the next AGM at a fee and on such terms as may be agreed by the Directors with Moore Stephens LLP; and*
- (ii) *the Directors or any of them be and are hereby authorised to complete and do all such acts and things (including without limitation, approving, modifying, ratifying, signing, sealing, delivering, entering into all such transactions, arrangements and agreements and executing all such documents) as they or he may consider necessary, desirable or expedient or in the interests of the Company for the purposes of giving effect to this resolution and that authority be and is hereby given for the common seal of the Company to be affixed in accordance with the Company's Constitution to any document as may be necessary or required.”*

**CONCLUSION**

There being no other business to transact, the Chairman declared that the Meeting closed at 10.30 a.m. and thanked everyone for their attendance.

**CONFIRMED AS A TRUE RECORD OF THE PROCEEDINGS OF THE MEETING**

**PROFESSOR YONG KWET YEW**  
**CHAIRMAN OF THE MEETING**